

Natick Comets Hockey Club, Inc.
Board of Directors Monthly Meeting Minutes
Monday, September 17, 2016

In attendance: Dave Camacho, Larry Slotnick, Matthew Chase, Pam Kelleher, Tom Goss, Chis Hubbard, Laura Sweeney, Clare Haswell, Chris Collins, Mark DiAngelo, Angie MacDonnell

CALL TO ORDER, BOARD of DIRECTORS MEETING:

Board of Directors Meeting called to order at 7:07 PM

Approval of Meeting Minutes:

July / August meeting minutes as proposed: Motion to accept, Tom G, seconded by Clare H and unanimously voted.

August meeting minutes as proposed: Motion to accept, Clare H, seconded by Tom G and unanimously voted.

Treasurers Report:

Financial update needed - Larry asked Mike M to provide as much data as we can dig out from the past couple of years about the following: Year To Date: income, expenses, and the like. Hopefully Clare can work with Mike to determine how many player at what age groups for the past couple of years, including skills and house league. Question; if we have less players on the ice dose that drive up cost or down?

- Mike M provide some quick feed back of our big hitting items, 75% of costs were due to ice and league fees, and will drill into more for next meeting

- Clare H provided quick feedback on this year we have 421 skaters so far...

New Ideas:

- Angi M is proposing working on a street hockey tournament for the summer. A way to provide some possible additional income but also keep the interest going over the summer. ***Angi to do research and get back to us on this at next meeting***

- Larry still looking for someone to run a summer fun league where kids show up and we just play good clean fun hockey, no drills, no ref's (coaches/parents on ice)

Financial Committee:

This committee needs to meet ASAP and finalize the Finical Aid requests and address the reimbursements that might be pending. Or any other questions or issues from the treasurer.

Jersey updates:

They are now 4 years old, we bought them for \$38,000 both home and away from the Natick Outdoor Store. We told our spinnakers they would be good for 4-5 or 5-6 years. DO we want to think about getting new ones or start talking with parents about paying for their own jersey? Open for discussion in the next few meetings

Socks:

We have determined that our Comets standard will be black socks for now until we decide if there is another route we are going to take with the jerseys.

Scheduling Issues:

Dave to talk with our schedulers about not leaving ice open a couple weekends ago there were hours of open ice the we are paying for and someone will use. Also trying to plan the older kids to skate after the younger kids, the mites are no ice first then squirts, and so on for timing on ice.

Full Season Midgets:

We need to begin this process for team formation, last year our C team and a few others were the new Full Season Team. Tryouts? How do we handle this fairly? How many player might we have at this point

from current players and do we need to source other skaters. Chris put a motion on the table to approve the full season team, seconded my Mark D and unanimously approved.

We also now need to establish a plan for making an amendment to our bi-laws for this full season process

Natick Days and Skate Swap:

We had a much better spot at Natick days this year, we had more space and ability to have the skate swap there. The Skate swap was a hot fun time!!! LOL There were a few families the benefitted from this event but it was not as well attended as years past because of location.

Auction:

November 11th at 7:00PM at the Hampton Inn. Save the date going out soon. Laura is speaking with Rose S to help with some of the details. More to follow next month.

Tournaments:

Chase tournament will be lead by Pam K

Hoffman tournament will be lead by Sean S

Pam did some further research and found that many girls tournaments are \$1,200.00 or more and the feedback from the folks attending the Chase is they are willing to pay more to secure spots.

The Worrier ice arena skate time was lots of fun. About 45 kids skating with about 6 coaches out there, on and off.

Motion to adjourn Chris H seconded Mike M and unanimously voted

Meeting adjourned at 8:46 PM

Respectfully submitted by Matthew Chase